

**NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE**

**Thursday, March 6, 2008
1:30 p.m.**

**Arizona Department of Transportation
Financial Management Services Conference Room
206 S. 17th Avenue, Room 200B
Phoenix, Arizona 85007**

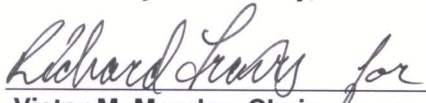
Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Thursday, March 6, 2008 at 1:30 p.m. in the Arizona Department of Transportation, Financial Management Services Conference Room, 206 S. 17th Avenue, Room 200B, Phoenix, Arizona 85007. Please contact John Fink at (602) 712-7441 for additional information or questions regarding specific items on this agenda.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

- 1. Call to Order**
- 2. Introductions**
- 3. Adoption of Minutes: December 6, 2007 Meeting – Discussion and Possible Action**
- 4. HELP Overview – Information and Discussion Only**
- 5. State Legislative and Budget Update – Information and Discussion Only**
- 6. Prior Business – Information and Discussion Only**
- 7. New Business – Discussion and Possible Action**
 - **HELP Transit Loan Application**
- 8. Consideration of Loan Applications – Discussion and Possible Action**
 - **Town of Payson: Bonita Street, Phase II Project; \$1,200,000**
 - **Maricopa County: MC 85, 107th Ave. to 75th Ave. Project; \$25,700,000**
- 9. Next Meeting – Information and Discussion Only**
- 10. Call to the Public – Information and Discussion Only**
- 11. Adjourn**

Dated this 28th day of February, 2008

By: 
Victor M. Mendez, Chair